# COMMONWEALTH of VIRGINIA

## **Board of Education Agenda**

**Date of Meeting:** February 5, 2002 **Time:** As Shown **Location:** Pocahontas Building, 900 East Main Street

Richmond, Virginia



9:00 a.m. FULL BOARD CONVENES

Invocation

Pledge of Allegiance

Approval of Minutes of the January 14, 2002, Meeting of the Board

**Approval of Agenda** 

## **Consent Agenda**

- A. Final Review of Recommendations Concerning Release of Literary Fund Loans for Placement on Waiting List
- B. Final Review of Recommendations Concerning Applications for Literary Fund Loans
- C. Final Review of Financial Report on Literary Fund

## **Action/Discussion on Regulations of The Board Of Education**

D. First Review of Proposed Regulations Governing Re-enrollment Plans (8 VAC 2-660-10 et. seq.)

## **Action/Discussion Items**

- E. Election of Board of Education Officers for 2002-2004
- F. First Review of Guidelines Governing Sequential Electives for the Standard and Modified Standard Diplomas
- G. First Review of Additional Models/Programs that Include Instructional Methods to Satisfy Provisions in Regulations Establishing Accrediting Standards for Public Schools in Virginia

## **Action/Discussion Items (continued)**

- H. Report from the Board of Education's Standing Committee on the Standards of Quality
- I. Report on Statewide Results from the Fall 2001 Administration of the Virginia State Assessment Program (Stanford 9)
- J. Report on Statewide Results of the Virginia Alternate Assessment Program

### **PUBLIC COMMENT**

**DISCUSSION OF CURRENT ISSUES -** by Board of Education Members and Superintendent of Public Instruction

### **ADJOURNMENT**

### **PUBLIC NOTICE**

The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting.

### **GUIDELINES FOR PUBLIC COMMENT**

- 1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
- 2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, Executive Assistant for Board Relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.
- 3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
- 4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.